COMMONWEALTH OF KENTUCKY

BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

INVESTIGATION OF THE OPERATING)
CAPACITY OF MARTIN COUNTY WATER) CASE NO.
DISTRICT PURSUANT TO KRS 278.280) 2002-00116

STAFF NOTICE OF INFORMAL CONFERENCE

Commission Staff hereby notifies parties to this proceeding that there will be an informal conference between Commission Staff, Martin County Water District (Martin District), and any other interested persons on April 23, 2002, at 11:00 a.m., Eastern Daylight Time, in Conference Room 2 of the Commission's offices at 211 Sower Boulevard in Frankfort, Kentucky. The purpose of the conference is to discuss operating issues, including line loss, personnel deficiencies, and equipment problems, that will be explored at the evidentiary hearing in this matter scheduled for April 25, 2002.

Commission Staff requests that Martin District produce at this conference any and all documents that establish the identity of all duly appointed and properly serving members of its Board of Commissioners and the minutes of all meetings of Martin District held since January 1, 1998.

Thomas M. Dorman Executive Director

Public Service Commission 211 Sower Boulevard

P. O. Box 615

Frankfort, Kentucky 40602

Dated: _April 16, 2002___

Parties of Record CC:

Drewie Muncy Roger Recktenwald Brenda Lowe

Judge Executive Lon E. Lafferty Eldred Adams, Jr. John R. Triplett